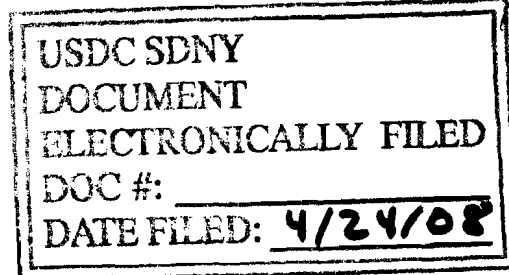


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



OLD LADDER LITIGATION CO., LLC, as
Liquidation Designee on behalf of the Liquidation
Trust,

Case No. 08 CV 0876 (RMB) (THK)

Plaintiff,

-against-

INVESTCORP BANK B.S.C., et al.

Defendants.

**STIPULATION AND ~~PROPOSED~~ ORDER OF SUBSTITUTION
OF COUNSEL FOR STEVEN R. BENTSON**

RMB

IT IS STIPULATED AND AGREED that, pursuant to Local Civil Rule 1.4, the
law firm Foley & Mansfield PLLP withdraws as counsel for defendant Steven R. Bentson and
the law firm Simpson Thacher & Bartlett LLP shall appear as counsel for him instead.

Dated: April 23, 2008

SIMPSON THACHER & BARTLETT LLP

By:

Bruce D. Angiolillo

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SO ORDERED

RMB

RICHARD M. BERMAN U.S.D.J.

4/24/08

Successor Attorneys for Steven R. Bentson

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Departing Attorneys for Steven R. Bentson

SO ORDERED:



The Honorable Richard M. Berman
United States District Judge

 4/24, 2008